

# **A G E N D A**

## **STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH**

**Tuesday, May 8, 2007**

**1:00 pm**

**Utah Department of Human Services**

**120 North 200 West, Room 212**

**Salt Lake City, Utah**

**PLEASE NOTE TIME AND LOCATION OF MEETING**

<b>AGENDA ITEMS</b>	<b>DESIRED OUTCOMES</b>	<b>TIME ALLOTTED</b>	<b>WHO RESPONSIBLE</b>
<b>1. Call to Order, Welcome &amp; Introductions</b> 1.1 Recognition		1:00 pm (10 min.)	Dr. Michael Crookston
<b>2. Approval of April 19, 2007 Meeting Minutes</b>	Action	1:10 pm (5 min.)	Dr. Michael Crookston
<b>3. Discussion/Action Items:</b> 3.1 Presentation by Weber Human Services 3.2 Update on Legislative Visit to USH on May 2 <sup>nd</sup> 3.3 Draft Rule R523-1-1. Board of Substance Abuse and Mental Health-Responsibilities 3.4 UBHN/UAC Merger - Advocacy 3.5 Agenda for June 12 <sup>th</sup> Board	FYI/Discuss FYI/Discuss FYI/Discuss  FYI/Discuss Action	1:15 pm (30 min.) 1:45 pm (10 min.) 1:55 pm (15 min.)  2:10 pm (10 min.) 2:20 pm (10 min.)	Harold Morrill & Staff Dallas Earnshaw Brent Kelsey  Jack Tanner Board Members
<b>4. Reports:</b> 5.1 Utah State Hospital 5.2 Utah Behavioral Healthcare Network	FYI FYI	2:30 (10 min.) 2:40 (10 min.)	Dallas Earnshaw Jack Tanner
<b>5. Other Business</b>	FYI	2:50 (10 min.)	Board Members/Division
<b>6. Adjournment</b>		3:00	

**Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.**